

Those present:

Thomas Wilson Eric Roberts Don Vonder Meulen Franklin County Auditor: Carol L. Monroe

*Thomas Wilson opens with pledge of allegiance

- I. Building Permit (rebuild of porch)
 - a. Larry Franzman – Coming before the Commissioners to get permission for Jean Cherrard for a Certificate of Appropriateness at 19063 Clayborn Street, Metamora.
 - b. Don Vonder Meulen – want historic council to advise Commissioners
 - c. Thomas Wilson – don't see need (for council)
 - d. Larry Franzman – in the past the Commissioners would make a decision if the board could not come to a decision. Now since the board is gone, the Commissioners now fill the roll.
 - e. Don Vonder Meulen – since we don't have the connection to Metamora, would like the board to advise
 - f. Carol Monroe – a little confused, there is no council anymore.
 - g. Eric Roberts – what about a hearing?
 - h. Larry Franzman – it is in your hands right now. If you want to set up another body for discussion-
 - i. Thomas Wilson - motion to rebuild porch that burnt
 - j. Don Vonder Meulen – seconds the motion
 - k. Eric Roberts – all in favor
- II. Weekly Report for Taxes
 - a. Thomas Wilson – Don (Vonder) wanted to get a weekly update
 - b. Don Vonder Meulen – would like a weekly report
 - c. Sharon Halcomb – the final files that are (Val Files), those have been ready since last Thursday and Manatron is working on a test file. I have the state numbers and they will be flipped to the old parcel numbers so that we can interface (with the Auditor). After they are interfaced, there is a problem because there are over 300 parcels that I will have to go over into Carol's office and fix those. And after that my part will be done.
 - d. Don Vonder Meulen – who's decision is it to make the due date?
 - e. Carol L. Monroe – Becky and I talked about that and it will be physically impossible for us to have any other due date
 - f. Rebecca Oglesby – once they get to Carol, that is when the time line starts. We have to have them out 15 days before the due date.
 - g. Don Vonder Meulen – is the November 10 the final due date? Why don't we continue to do this on Monday morning?
 - h. Rebecca Oglesby – they can pay whatever they want to pay and we can apply it as an advance. We are starting to get a nice response on our personal property
 - i. Carol L. Monroe – we tell the public they can check the website and they can see if there is any changes or a date
- III. Bid Opening for Annual Trending
 - a. Sharon Halcomb – has a bid from Appraisal Research and Nexus
 - i. Appraisal research - \$ 28,735.00
 - ii. Nexus Group - \$31, 500.00
 - iii. I would like to look through them
- IV. County Surveyor – Bridge #73 and Bridge #94
 - a. Joe Gillespie – would ask you set an executive session next Monday at 8:00; will invite George
- V. Claims
 - a. Thomas Wilson – we didn't get them advertised; what would you like to do? Meyer Najem is going to start charging us interest on the 10th. Health Insurance is already past due. Legally they have to be advertised.
 - b. Eric Roberts – they could have been put in the Batesville or Connersville
 - c. Carol L. Monroe – no, we have tried that before and cannot.
 - d. Susan Jones – the one that really has to go out is the Medical Benefits.
 - e. Thomas Wilson – if we wait another week, the operation of the county won't suffer
 - f. Eric Roberts – do we need to go twice a month for claims?
 - g. Thomas Wilson – or we can could either back up two more days. It put John's paper in a bad position and we need to get it there as quickly as possible. Don't know what needs to be done. Make a motion to only pay medical benefits
 - h. Eric Roberts – seconds the motion
 - i. Don Vonder Meulen – all in favor
 - j. Thomas Wilson – wants to make sure this doesn't happen again.
 - k. Eric Roberts – if you look at the bills, some are due early in the month and some are due later in the month.
 - l. John Estridge – this isn't the first time
 - m. Carol L. Monroe – I had asked you to notify me
 - n. Thomas Wilson – (Carol) Could you set up a new schedule?
 - o. Carol L. Monroe – yes
 - p. Eric Roberts – bring us the schedule next week for approval
- VI. Minutes of April 23, 2007
 - a. Don Vonder Meulen- motion to approve
 - b. Eric Roberts – seconds the motion

- c. Thomas Wilson – all in favor
- VII. School Campus Safety
 - a. See letter
 - b. Thomas Wilson – is there any plan for the courthouse
 - c. Dale Maxie – no, only for the school
 - d. Thomas Wilson – need to start working on something for the county government
- VIII. Cleanup
 - a. Thomas Wilson – we will advertise for the cleanup starting May 12
- IX. GASB 34
 - a. Thomas Wilson – Nancy Wright came to me about this and gave me a copy of Wayne county's
 - b. Doug Dagley – (I) also have a couple samples if you want it.
 - c. Thomas Wilson – sooner or later we want to get this adopted. (flip tape) It would be a lot easier for each office to be responsible than one person do the whole thing.
 - d. Carol L. Monroe – and right now one person *is* doing the whole thing.
- X. Weekly Highway Engineer Report
 - a. Bridge #38 / St. Mary's Road over Wolf Creek at Pumphouse Road and Wolf Creek Road Intersection
 - i. Last Thursday, contractor pumped 80 cubic yards of class "c"
 - ii. See photo (2)
 - iii. Final step will be guard rail once paving is complete
 - b. Bridge #100 / Johnson Fork Road over Branch of Johnson Fork, North of Bridge #102
 - i. Last weekend I.N.D.O.T. issued notice to proceed
 - ii. Will be ready to begin clearing tomorrow
 - iii. Detour will go into place (heavier truck can proceed onto Drewersburg Road)
 - iv. Local traffic and vehicles under three ton can cross covered bridge
 - v. New completion date is September 29
 - vi. See memo
 - c. Pipe Creek Road Bridge over Pipe Creek – Alley Ford Steel Truss Bridge Rehabilitation
 - i. There will be change orders if we don't go with the grid deck (\$50,000.00 est.)
 - ii. See fax to Kevin Loiselle
 - d. LPA Contract Information Required prior to the contract preparation by INDOT (for Commissioners signature)
 - i. Bridge #48 – see handout & letter
 - ii. Bridge #102 – see handout & letter
 - iii. Don Vonder Meulen – if we get to a point and need funds that are not available, could we get another interest free loan?
 - iv. Already looking into that
 - e. Bridge #110 / Railfence Road over Salt Creek & Bridge #111 / Railfence Road over Harvey Branch
 - i. See fax
 - ii. Have to have advertisement in for two weeks
 - f. Small Structure & Culvert Inventory
 - i. See fax
 - ii. See fax (from Gateway Pipe & Supply). Did already order railroad tank shell.
 - 1. Thomas Wilson – questions where it was paid out of
 - g. Stone House Road Culvert #RA-3601
 - h. Programmatic Sign Improvement Project (H.E.S.)
 - i. Funds still not obligated at this time
 - ii. Training by a consultant would not be reimbursable, but would let us proceed. Training would also be more specific to our county.
 - iii. Don Vonder Meulen – George, do you know if the money has to be available before training begins?
 - iv. I anticipate monies available shortly.
 - v. Thomas Wilson – It would better w/ two part timers
 - vi. I.N.D.O.T. will be ultimately responsible to verify placement of signs.
 - vii. Don Vonder Meulen – George, you have access to the GPS mapping info
 - viii. I do
 - ix. Doug Dagley - they could spend five minutes per day and calculate number of signs to be completed. Foreman could highlight certain areas for certain days.
- XI. Resolution No. 2007-13 Revised 2007 Claims Schedule

Thomas Wilson – motions to approve the new claims schedule / do claims twice a month

Eric Roberts – seconds the motion

Don Vonder Meulen – all in favor
- XII. Payroll
 - a. Thomas Wilson – made a motion to approve with Rick (Gill) to sign
 - b. Eric Roberts – seconds the motion
 - c. Don Vonder Meulen – all in favor
- XIII. Town of Oldenburg – Greg Struewing
 - a. Thomas Wilson – motion to waive the \$250.00 building permit fee for shelter
 - b. Eric Roberts – seconds the motion.
 - c. Don Vonder Meulen – all in favor
- XIV. Motion to adjourn
 - a. Thomas Wilson – motion to adjourn
 - b. Don Vonder Meulen – seconds the motion
 - c. Eric Roberts – all in favor.

- XV. Resume Session
- a. Thomas Wilson - To approve the following claims only:
 - i. Community Mental Health Center \$5,000.00
 - ii. Batesville Community School \$2,000.00
 - iii. Purdue \$1,000.00
 - iv. Brookville Elementary School \$2,000.00
 - v. Community Mental Health Center \$5,000.00
 - vi. Indiana State Excise Police \$2,500.00
 - vii. Batesville Police \$1,250.00
 - viii. Franklin County Sheriff \$6,000.00
 - ix. Christa Walls - salary \$3,760.00
 - b. Thomas Wilson - makes a motion to approve the above claims.
 - c. Eric Roberts – seconds the motion
 - d. Don Vonder Meulen – all in favor

XVI. Community Meeting regarding REX Pipeline – 5/16/07 @ 7:00 PM

- XVII. Adjourn
- a. Thomas Wilson makes a motion
 - b. Eric Roberts seconds the motion
 - c. Don Vonder Meulen – all in favor

Those also present:

Susan Jones, Secretary	George Hartman, County Engineer	Joe Gillespie, County Surveyor
Carol Westerman	Mile Selke, News Examiner	Jean Shearrard
Becky Oglesby, Treasurer	Sharon Halcomb, Assessor	Stu Savka, Triad
Doug Dagley		

To be approved 05/14/07